

07 CIV 8597

CLOSED

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:07-cv-00861-AMD
Internal Use Only**

Nwokocha v. Kalico Exports, Inc. et al

Assigned to: Judge Andre M Davis

Demand: \$113,000

Case in other court: Circuit Court for Baltimore City,
24C07002146

Cause: 28:1441 Petition for Removal- Breach of Contract

Date Filed: 04/03/2007

Date Terminated: 09/28/2007

Jury Demand: None

Nature of Suit: 120 Contract: Marine

Jurisdiction: Federal Question

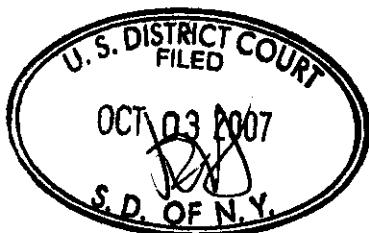
Plaintiff

Amadi Nwokocha



represented by **Uduak J Ubom**

Ubom Law Group PLLC
7600 Georgia Ave NW Ste 411
Washington, DC 20012
12027238900
Fax: 12027235790
Email: udubom@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED



Obinna Duruji

Duruji Law Firm PC
7600 Georgia Ave NW Ste 410
Washington, DC 20012
12027235789
Fax: 12027235790
Email: oduruji@yahoo.com
ATTORNEY TO BE NOTICED

V.

Defendant

Kalico Exports, Inc.

Defendant

CP Ships

represented by **J Stephen Simms**

Simms Showers LLP
20 S Charles St Ste 702
Baltimore, MD 21201-3754
14107835795
Fax: 14105101789
Email: jssimms@simmsshowers.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Donna Davis Ebaugh
Simms Showers LLP
20 S Charles St Ste 702
Baltimore, MD 21201
14107835795
Email: ddebaugh@simmsshowers.com

ATTORNEY TO BE NOTICED

W Charles Bailey, Jr
Simms Showers LLP
20 S Charles St Ste 702
Baltimore, MD 21201-3754
14107835795
Fax: 14107831368
Email: wcbailey@simmsshowers.com

ATTORNEY TO BE NOTICED

Defendant

Hapag-Lloyd (America) Inc.

represented by **J Stephen Simms**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Davis Ebaugh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hapag-Lloyd AG

represented by **J Stephen Simms**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna Davis Ebaugh
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/03/2007	•1	NOTICE OF REMOVAL from Circuit Court for Baltimore City, case number 27C07002146. (Filing fee \$ 350 receipt number 14637016033), filed by Hapag-Lloyd AG, CP Ships, Hapag-Lloyd (America) Inc. (Attachments: # 1 Civil Cover Sheet)(raf, Deputy Clerk) Modified on 4/4/2007 (raf, Deputy Clerk). (Entered: 04/04/2007)
04/03/2007	•2	VERIFIED COMPLAINT against Hapag-Lloyd AG, Kalico Exports, Inc., CP Ships, Hapag-Lloyd (America) Inc., filed by Amadi Nwokocha. (raf, Deputy Clerk) (Entered: 04/04/2007)

04/03/2007	●	THE ABOVE PLEADING #2 IS A COPY FILED IN THE CIRCUIT COURT FOR BALTIMORE CITY (raf, Deputy Clerk) (Entered: 04/04/2007)
04/03/2007	● 3	Local Rule 103.3 Disclosure Statement by Hapag-Lloyd AG, CP Ships, Hapag-Lloyd (America) Inc. (raf, Deputy Clerk) (Entered: 04/04/2007)
04/04/2007	● 4	Correspondence re: removal notificaton. (c/m to U.Ubom 4/4/07) (raf, Deputy Clerk) (Entered: 04/04/2007)
05/02/2007	● 5	MOTION for Obinna Dwrumji to Appear Pro Hac Vice by Amadi Nwokocha.(fee pd, voucher #14637016562) (slf, Deputy Clerk) (Entered: 05/02/2007)
05/02/2007	● 6	MARGINAL ORDER granting 5 Motion of Obinna Duruji to Appear Pro Hac Vice. Signed by Clerk on 5/1/07.(see pleading No 5) (slf, Deputy Clerk) (Entered: 05/02/2007)
07/17/2007	● 7	MOTION to Dismiss for <i>Lack of Venue</i> by CP Ships. Responses due by 8/3/2007 (Attachments: # 1 Memorandum in Support of Motion# 2 Exhibit 1# 3 Exhibit 2# 4 Text of Proposed Order Dismissal# 5 Text of Proposed Order Transfer of Venue)(Bailey, W) (Entered: 07/17/2007)
08/02/2007	● 8	RESPONSE in Opposition re 7 MOTION to Dismiss for <i>Lack of Venue</i> filed by Amadi Nwokocha.Replies due by 8/16/2007. (Attachments: # 1 Text of Proposed Order Order)(Duruji, Obinna) (Entered: 08/02/2007)
08/20/2007	● 9	PAPERLESS ORDER Setting Hearing on Motion 7 MOTION to Dismiss for <i>Lack of Venue</i> : Motion Hearing set for 9/27/2007 03:00 PM in Courtroom 5B before Judge Andre M Davis. (Judge Davis) (Entered: 08/20/2007)
08/23/2007	● 10	Amended MOTION to Amend/Correct 7 MOTION to Dismiss for <i>Lack of Venue</i> by CP Ships. Responses due by 9/10/2007 (Attachments: # 1 Memorandum in Support# 2 Exhibit A# 3 Exhibit B# 4 Text of Proposed Order)(Bailey, W) (Entered: 08/23/2007)
09/11/2007	● 11	RESPONSE in Opposition re 10 Amended MOTION to Amend/Correct 7 MOTION to Dismiss for <i>Lack of Venue</i> filed by Amadi Nwokocha.Replies due by 9/25/2007. (Duruji, Obinna) (Entered: 09/11/2007)
09/24/2007	● 12	REPLY to Response to Motion re 10 Amended MOTION to Amend/Correct 7 MOTION to Dismiss for <i>Lack of Venue</i> filed by CP Ships. (Bailey, W) (Entered: 09/24/2007)
09/27/2007	●	Motion Hearing held on 9/27/2007 re 10 Amended MOTION to Amend/Correct 7 MOTION to Dismiss for <i>Lack of Venue</i> filed by CP Ships held before Judge Andre M Davis. (Court Reporter: Jackie Sovich) (mdw, Deputy Clerk) (Entered: 09/27/2007)
09/28/2007	● 13	MEMORANDUM OPINION. Signed by Judge Andre M Davis on 9/28/07. (slf, Deputy Clerk) (Entered: 09/28/2007)

09/28/2007	• 14	ORDER granting in part and denying in part <u>7</u> Motion to Dismiss; granting in part and denying in part <u>10</u> Motion to Amend/Correct; and that this case is TRANSFERRED to the United States District Court for the Southern District of New York as therein set forth. Signed by Judge Andre M Davis on 9/27/07.(c/m 9/28/07) (slf, Deputy Clerk) (Entered: 09/28/2007)
09/28/2007	•	(Court only) ***Civil Case Terminated. (slf, Deputy Clerk) (Entered: 09/28/2007)

I hereby attest and certify on Sept 28, 2007
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

FELICIA C. CANNON
CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

8 S. Cannon 09/28/07